



Vision

Enrich the community and promote a healthy lifestyle by facilitating the creation of a network of public trails and greenways.

Mission

- To promote the importance of greenways and trails to the quality of life within the community.
- To plan for and facilitate the development, implementation and improvement of a greenway and trails network within Shawano County and adjacent areas for recreation and alternative transportation.
- To sponsor and provide various opportunities for healthy outdoor activities for all ages.

Date: Thursday – February 15, 2018 Angies Main Cafe 6:30 pm – 8:00 pm

Minutes

Facilitator	Nancy Brown-Koeller, President
Note Taker	Michael Johnston, Secretary
Members & others Present	Brain Krause, Dave Koeller, Brad Holz, Matty Mathison, Mike Kroenke, Greg Sturm Maxine Williams, Kari Hopfensperger, Bryan Gagnon, Joy Kriewaldt, Wendy Nead
Members Absent	Dave Schmidt, Patty Pape, Pat Carroll

__ minutes	Introductions	Nancy Brown-Koeller
Discussion	<p>Guest Kari Hopfensperger, Shawano County Planner; provide update on Airport road from Perkins to Homewood Ave. Intended to proceed only if receive grant with 20% share in cost by Shawano County. Highway department applied for two (2) different grants - Surface transportation grant and bridge transportation grant. Proposal submitted with idea of lowering, widening and adding curbs and gutters. DOT does have concern for walker and bikers. Bridge would be similar to current bridge by County jail on 47/55. Bike Advisory Committee; part of master plan. Committee to review plan to see what has been accomplished and what to do in next five years. Consists of Kari Hopfensperger, Grant Bystol, Keith Marquardt, Pathways representative and Bike Fed East Central representative. Timeframe for Advisory Committee is before end of February and to meet in March. Discussed that directional signs are needed in township of Richmond to connect the Mountain Bay Trail. Kari to discuss with Keith M.</p>	
Conclusions		
Action Items	Ongoing	

__ minutes	Secretary's Report	Michael Johnston, Secretary
Discussion	Nancy called the meeting to order at 6:35PM and sent around the attendance sheet. Nancy welcomed and thanked everyone for attending. It was determined that a quorum of 7 out of 9 of the board members present. Members reviewed the January 9, 2018, Shawano Pathway meeting minutes. Brad Holz made motion to approve the minutes and Brian Krause seconded the motion.	
Conclusions	Motions passed	
Action Items	None	

__ minutes	Treasurer's Report	Brian Krause, Treasurer
Discussion	Brian shared the treasurer report. Shawano Pathways balances as of 2/15/2018 Income; General \$24,383.37, Membership \$5,807.15, Born Learning Trail \$1,564.33, Park to Park \$3,879.21 BTBQ \$14,345.00, Pevonka Healthy Hearts Match \$27,445.00, Ridlington Woods (Hienz) \$1,060.55, Safe Routes to School \$500, Wescott Lakes Routes \$1,604.09, Hillcrest \$1,000, Pedal and Paddle \$1,144.56, Early Childhood Fund \$1,683.46, Yellow Trail Rest Stop \$3,359.08, Cecil Accessible Kayak Lunch \$15,000. Motion made by Matty M to accept the Treasures Report, and seconded by Mike K.	
Conclusions	Motion passed.	
Action Items	None.	

__ minutes	Bike and Paddle Shop Recruiting	Nancy Brown-Koeller
Discussion	Bike shop new ownership is important to parks and tourism, Nancy has been brainstorming with Patti Petersen, Dennis Heling, Brian Knapp and Jon Koeller. Question how going to reach target to buys business. 1st step; create brochure to be handed out throughout state	
Conclusions		
Actions	Ongoing	

__ minutes	Guided Snowshoe Tour	Mike Kroenke
Discussion	Event held January 13, 2018. 25 people attended. Broken up into two groups. Additional Navarino snowshoe event; 30 people attended raised \$103 split with Navarino center.	
Conclusions		
Action	None	

___ minutes	Bike and Pedestrian Master Plan
Discussion	Pathways instrumental in Master Plan creation. Items completed influenced by Pathways. Nancy met with Jerry Erdmann with welcome response. He welcomes formation of committee. Welcome coming to County Board meeting to provide progress on Pathways projects
Conclusions	
Actions	Ongoing

___ minutes	BTBQ	Matty Mathison
Discussion	Smaller groups have been meeting. Update provided on registration process; By using Eventbrite app; individual can purchase up to 6 items with each purchase. T Shirt chosen in neo blue. A bike was donated to raffle off for second year.. Advertisement for BTBQ was upsized from original with assistance from Chamber. Ad placed in Our Wisconsin magazine. Next BTBQ meeting March 6; 6:30 PM	
Conclusions	Ongoing	
Actions	None	

___ minutes	Quilting Bee/Banner Making	Nancy Brown-Koeller
Discussion	39 banners completed with 5 sewers and 3 assemblers. Motion made to make 21 additional banners for not more than \$400. Brian K 1st and Matty M 2nd the motion. Determination made to have someone in charge of rental of banners. Maxine W and Sally K to handle responsibility.	

Conclusions	Ongoing
Actions	Table for next meeting

___ minutes	Bike Trail Passes	Brian Krause
Discussion	Mountain Bay Passes to be considered to be sold by Pathways. Organization allowed to keep \$5 of proceeds. DNR managers. Pathways can sell online or at our events.	
Conclusions	Ongoing	
Actions	Table next meeting	

___ minutes	2018 Goal Setting Meeting	Matty Mathison
Discussion	2018 meeting - March 13, 2018. Long range meeting: 5-7PM Regular meeting 7PM-8:30PM	
Conclusions	Ongoing	
Actions	None	

___ minutes	Committee for Green Loop ribbon cutting/walk and/or Wescott Bike Ride
Discussion	Wescott ride May 19th separate from other event. Trail cleanup April 28th. Thought to combine Green loop & Mielke Discovery Center opening together. Center is open Saturdays 10-2PM. Ribbon cutting for both.
Conclusions	Ongoing
Actions	Table next meeting

___ minutes	Highway 47/55	Matty Mathison
Discussion	Proposal improvements will have bike lane (5ft) each side from railroad tracks in Shawano to Menominee County line.	
Conclusions	Ongoing	
Actions	None	

___ minutes	Committee & Task Force Reports	
Discussion		
Conclusion		
Action	Ongoing	

MOTION TO ADJOURN – 8:40 PM... Matty M made motion to adjourn and and Brian K second.

For next month, meeting Tuesday, March 13, 2018. 5 pm at Angies Main Café. 132 S Main ST Shawano, WI Enter through back entrance.

Sincerely
Michael Johnston, Secretary